

## Certificate of Trust

The undersigned Trustees hereby certify the following:

1. This Certificate of Trust refers to the LOCKHART LIVING TRUST dated 8/26/92 under a revocable trust agreement executed by DONALD M. LOCKHART and HELEN G. LOCKHART as Trustors and initial Trustees. Either Trustor while acting as Trustee may conduct business on behalf of the trust without the consent of any other Trustee.
2. The primary disability and death Trustee for DONALD M. LOCKHART is HELEN G. LOCKHART.
3. The successor disability and death Trustee(s) for DONALD M. LOCKHART are:  
(1) PATRICIA ELAINE LOCKHART  
(2) ROBERT BRUCE LOCKHART
4. The primary disability and death Trustee for HELEN G. LOCKHART is DONALD M. LOCKHART.
5. The successor disability and death Trustee(s) for HELEN G. LOCKHART are:  
(1) PATRICIA ELAINE LOCKHART  
(2) ROBERT BRUCE LOCKHART
6. The Trustee(s) under the trust agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in trust name. All powers of the Trustee(s) are fully set forth in Article Fourteen of the trust agreement.
7. The trust has not been revoked and there have been no amendments limiting the powers of the Trustee(s) over trust property.
8. No person or entity paying money to or delivering property to any Trustee shall be required to see to its application. All persons relying on this document regarding the Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Washington, Vermont on 8/26/92.

Donald M. Lockhart  
DONALD M. LOCKHART

Helen G. Lockhart  
HELEN G. LOCKHART

